

**FLORIDA YOUTH SOCCER ASSOCIATION**  
**Board of Directors Meeting**  
**April 20th ,2021**  
**6:30 PM Eastern Time**

The special meeting of the Florida Youth Soccer Association Board of Directors was called to order at 6:32 PM EST by Daragh Cullen.

Present: Daragh Cullen, Justin Goldman, Chris Ellison, Mike Flood, Alice Smith, Carlton Talbot, Mike Goodman, Mike Connell, John MacDonald, Russell Walker, Olaf Henke, Mike Sroka John Withkowski, Ed Kinsey, Dawn Hart, Terry Straub

Guests Present

Absent: Kai Velmer, Greg Zak, Eddy Merlet

- Roll Call-Done/Chris
- Recognize Guests-Done/Daragh
- Adopt the agenda.

**Motion to adopt the agenda.**

**Chris/John W.**

***Motion passes***

**Voice Vote**

- Approve Previous Minutes

**Motion to approve previous minutes 1/19/21 and 2/16/21**

**John/Mike G**

***Motion Passes***

**Voice Vote**

- Referees SRA/SYRA

John Bauman—Referees assigned for this upcoming Commissioners Cup Weekend.

Abrohm Douglas-FSLRC

--John Bauman is a new member to the board of FSLRC

--numbers looking good considering the year with covid

--Entry level courses are now closed until next seasonal year.

--Concerns around referee assignments to youth games for refs who are not certified.

Will FYSA take care of this if it is reported?  
--Do Referee from out of state need to get background check if working more than 20 hours in the state of FL?

TOPS Mark Lowenberg

-4 clubs running right now  
--3 clubs may rejoin  
--7 to 8 clubs may be ready to go for the fall  
--virtual session for this summer for clubs to see how TOPPS runs.

- Secretary Report Given

Correspondence from a parent regarding great job that Siggi is doing.

Registrar Report—Gotsport meetings coming up 4/22 Reg C, 4/27 Reg B, 4/29 Reg D

- Unfinished Business

-New Membership Criteria (Olaf Henke)

Committee working on new membership document. Some challenges to some of the elements of the document. Would like to see affiliation requests just 2 times per year. Need to continue to work on this.

- New Business

-2021 Annual General Meeting (Joel)

- Nominations & Amendments
- Regional AGMs—need dates asap from each region

**Motion to start AGM at 10 AM**

**Mike F/John W**

***Motion Passes***

**Voice Vote**

--SYRA Announcement (Kai/Joel)

-John Bauman now in position. Will be assigning our state sponsored events. Sit on FLSRC board as FYSA representative.

-FYSA Event Referee Pool (Justin Goldman)

-Can we look at ways to build a referee pool for state sponsored competitions.

-Possible additional funding from FYSA to support additional money for refs to draw the best refs in the state for our competitions.

-Tryouts (emails from yesterday)

Name Changes:

- o Forge FC to Miami United—moved to next meeting.

Adjourn to executive session at 8:13 pm.

-Part-time HR Position (Justin Goldman)

-LCYSA-SWFL Update (Ed)

New Affiliation Requests

-B-Elite Soccer (A North)—Push to next meeting at this time.

-South Florida Football Club (A South)—Push to next meeting at this time

Re-Affiliation Change Requests

New League Affiliate:

-UPSL-Push to next meeting

-Lawsuit updates (Joel)

**Motion to adjourn at 9:37pm.**

**Terry/Chris**

**Motion Passes**

**Voice Vote**

